

**Town of Eleanor
Sewer Board
August 12, 2021 Meeting Minutes**

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

Members Present: Cam Clendenin, Joey Tolley, Jack McLane, Steve McLane & Tom Sheridan.

Members Absent: N/A

Visitors Present: Les Adkins, Robert Allen, Randy Bordenette, Elijah Shultz (Thrasher Engineering).

Motions, resolutions, ordinances and measures:

-The minutes from the previous meeting were approved on a motion by Tom, 2nd Jack and carried.

-The liability forecast and the also for consideration bills were approved on a motion by Tom, 2nd Joey and carried.

Other/Miscellaneous discussions that are not required to be a part of the official minutes, but the governing body choose to include with the minutes:

-Les Adkins was present and went over the latest Sewer Plant Report. The heavy rains we received over the last week did not cause any issues at the plant. Les reported that we will now need to replace the effluent meter for \$3,880 instead of being able to repair it for \$1,400. And the control panel parts have not arrived yet for the final repairs on the starter. Overall things are running well.

-The board discussed the sewer tap fees and how when there is a tap that needs a contractor we are losing money on them. Latest quote for a tap on Hemlock St. is \$3,000+. We will lose around \$2,500 for each tap like this. Cam will call around and get tap fees from neighboring sewer systems and see how we compare.

-The board discussed the need to prioritize maintenance/upgrades but it is difficult without knowing exactly what areas of our system is in the worst shape. A discussion was held on smoke testing along with possibly using some of the recovery act funding to help offset the costs on this.

Meeting End Time: 7:38pm

Cam Clendenin

Date

Jack McLane

Date

Joey Tolley

Date

Tom Sheridan

Date

Steve McLane

Date